

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 09, 2003 8:00 am
Secretary of State

09-09-2003 90027 012 ***150.00

001865 AV

DOCUMENT # P96000042430

1. Entity Name
GLASS SERVICE USA, INC.



Principal Place of Business
**2100 LEE ROAD, SUITE D
WINTER PARK FL 32789**

Mailing Address
**2100 LEE ROAD, SUITE D
WINTER PARK FL 32789**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3380710**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVE., SUITE 1500
ORLANDO FL 32803**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
CHMELAR, PETR
ROKYTNICE 60
VSETIN, CZECH REPUBLIC 77501** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/V ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
CHMELAR, JOSEF
ROKYTNICE 60
VSETIN, CZECH REPUBLIC 75501** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/P ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
LOUV, ARTHUR R.
2501 CLARK ST.
APOPKA FL** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DN/S/T
GLENN NEFF
2100 LEE ROAD, SUITED
WINTER PARK, FL 32789** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature of Glenn Neff
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

30 Aug 03

407-622-8836

Date

Daytime Phone #

CR2E034 (4/03)

Attachment 80146039



GLASS SERVICE USA, Inc.
2100 Lee Road, Suite D, Winter Park, Florida 32789, USA
Tel. +1 407 622-8836
Fax +1 407 622-8837
E-mail: sales@glassserviceUS.com

September 4, 2003

Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: Document No. P96000042430
Glass Service USA, Inc.

Dear Sir/Madame,

Per the recorded instructions on the information line I called, I have enclosed only \$150 for our 2003 UBR corporate filing. This particular report form was received early July (with a due date of September 10), and we did not receive prior notice.

This may be due to the opening of our offices during 4th quarter 2002, in conjunction with the changing of our registered agent. I hope you will accept our explanation and waive the \$400 late fee.

The enclosed UBR reflects the recent changes to our company.

Sincerely,

GLASS SERVICE USA, INC.

Glenora Neff
Executive Assistant